

BUDGET COMMITTEE
WEDNESDAY, JUNE 13, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include items #7(a) through (c) and #8
4. Approval of Minutes Dated 04-24-07 (previously distributed)
5. Public Participation
6. **Recommendation from Health Services Committee Meeting of 06-06-07:** (mailed)
Approve Grant Requests for Environmental Problems: Lake/River Funding:
 - a) Chesterfield Township/Meldrum Drain-Timber Creek Maintenance Program
 - b) City of New Baltimore/Combined Storm Drain and Wastewater Treatment Plant Outfall Sewer
 - c) Ray Township/Pollution Prevention
7. **Recommendations from Legislative and Administrative Services Committee Meeting of 06-07-07** (attached)
 - a) Authorize to Continue Providing Wireless Internet Service in the Jury Room/County Clerk
 - b) Circuit Court Archive Document Management
 - c) PC Replacement/Upgrade Program
8. Executive Session to Discuss Confidential Memorandum from Corporation Counsel
Re: Macomb Orchard Trail
9. New Business
10. Public Participation
11. Adjournment